



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### PARKS, RECREATION AND TOURISM COMMITTEE

*Michelle Cooper Kelly, Chairman*

*Stuart Fleming, Vice Chair*

*Anthony Coleman*

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Wednesday, August 27, 2014

Council Chamber

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#### Immediately Following the Personnel and Insurance Committee

**Presiding:** Michelle Kelly Cooper

**Present:** Anthony Coleman

**Absent:** Stuart Fleming

***Also Present:***

*R. Steve Tumlin, Mayor*

*Grif Chalfant, Council – Ward 2*

*Johnny Walker, Council – Ward 3*

*G. A. (Andy) Morris, Council – Ward 4*

*Philip M. Goldstein, Council – Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairperson Michelle Cooper Kelly called the meeting to order at 5:42 p.m.*

#### MINUTES:

##### **20140876      Regular Meeting - July 30, 2014**

Review and approval of the July 30, 2014 regular meeting minutes.

**The motion was made by Council member Coleman, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 – 0 – 0**

**Approved**

#### BUSINESS:

##### **20140937      2009 Parks Bond Updates**

Progress report of projects funded by the 2009 Parks Bond.

**Reported**

**20140935      Potential future park projects**

Discussion of potential future park projects funded by the 2009 Parks Bond.

**Discussed**

**20140971      Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 6:14 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_